

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY
MEETING MINUTES**

TUESDAY, JANUARY 5, 2016

The Parking Authority Meeting was called to order at 7:30 p.m. by Chairperson Thomas DeFazio. In attendance were members Robert Glenn, Brian Jeffe, Cora DeLoia, and Fred Jezzi. Also in attendance were Larissa Dudkiewicz of the Sewickley Herald, Borough Manager Kevin M. Flannery and Solicitor Fred Wolfe.

MINUTES:

On motion of Mrs. DeLoia, seconded by Mr. Jeffe, the Parking Authority voted, 5-0, to approve the December 7, 2015 Parking Authority Minutes.

BUDGET:

On motion of Mrs. DeLoia, seconded by Mr. Jezzi, the Parking Authority voted, 4-1, with Mr. Glenn voting nay, to adopt the Proposed 2016 Parking Authority Budget. Mr. Glenn further stated that there several reasons he did not like the budget. He questioned if there are any conflicts of interest due to a Councilman and Mayor serving. Solicitor Wolfe stated that he was unaware of any but would research it.

ADMINISTRATIVE SERVICES:

Borough Manager indicated that since the Parking Authority is a start-up entity and has passed the 2016 Budget, he will now prepare a monthly sheet detailing revenues and expenses for submittal to the Parking Authority every month. This will permit the Parking Authority to approve reimbursements on a monthly basis.

Borough Manager also provided a copy of the proposed Ohio River Greenway Trail Report. This report proposed the establishment of bike lanes and "Share the Road" signage through the streets of the main business district. Borough Manager stated that Council did approve a recommended path for bicycles in Sewickley that was from the Edgeworth line to right on Grant Street, to left onto Chadwick Street, to left onto River Avenue, then right onto Sewickley Bridge and bridge sidewalks. The return trip would be from the Sewickley Bridge to a right onto Kramer, to right onto to Chestnut, to right onto Chadwick, to right onto Ferry Street or Grant Street, to left onto Beaver to Edgeworth. The Authority concurred and was not in favor of signage and bicycle travel through the Business District.

OLD BUSINESS:

Borough Manager advised that the Parking Authority Pay Station Bids would be good for 90 days in order that the Parking Authority can prepare financing should they wish to proceed. Tentative schedule is to advertising in January with a Bid Submittal date of Thursday, January 28, 2016. This will allow the Authority to review the bids at the February 1, 2016 meeting.

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NEW BUSINESS:

Parking Authority reviewed general comments and draft analysis from Chairperson DeFazio on a proposed parking garage. Mr. DeFazio asked the Board Members to review and forward questions or comments to him.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT

On motion of Mrs. DeLoia the Parking Authority Meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Brian Jeffe
Secretary

BJ:kmf